

United States Bankruptcy Court

Eastern District of New York

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): JNL Funding Corp.	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) 11-3654941	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): 4792 Hempstead Tpke Farmingdale, NY <div style="text-align: right;">ZIP Code 11735</div>	Street Address of Joint Debtor (No. and Street, City, and State): <div style="text-align: right;">ZIP Code</div>
County of Residence or of the Principal Place of Business: Nassau	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>	Mailing Address of Joint Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>
Location of Principal Assets of Business Debtor (if different from street address above):	

Type of Debtor (Form of Organization) (Check one box)	Nature of Business (Check one box)	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)
<input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	<input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding
Tax-Exempt Entity (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		Nature of Debts (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.

Filing Fee (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (<i>amount subject to adjustment on 4/01/13 and every three years thereafter</i>). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
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Statistical/Administrative Information <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.	THIS SPACE IS FOR COURT USE ONLY										
Estimated Number of Creditors <table style="width: 100%;"> <tr> <td><input type="checkbox"/> 1-49</td> <td><input checked="" type="checkbox"/> 50-99</td> <td><input type="checkbox"/> 100-199</td> <td><input type="checkbox"/> 200-999</td> <td><input type="checkbox"/> 1,000-5,000</td> <td><input type="checkbox"/> 5,001-10,000</td> <td><input type="checkbox"/> 10,001-25,000</td> <td><input type="checkbox"/> 25,001-50,000</td> <td><input type="checkbox"/> 50,001-100,000</td> <td><input type="checkbox"/> OVER 100,000</td> </tr> </table>	<input type="checkbox"/> 1-49	<input checked="" type="checkbox"/> 50-99	<input type="checkbox"/> 100-199	<input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000	<input type="checkbox"/> 50,001-100,000	<input type="checkbox"/> OVER 100,000	
<input type="checkbox"/> 1-49	<input checked="" type="checkbox"/> 50-99	<input type="checkbox"/> 100-199	<input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000	<input type="checkbox"/> 50,001-100,000	<input type="checkbox"/> OVER 100,000		
Estimated Assets <table style="width: 100%;"> <tr> <td><input type="checkbox"/> \$0 to \$50,000</td> <td><input type="checkbox"/> \$50,001 to \$100,000</td> <td><input type="checkbox"/> \$100,001 to \$500,000</td> <td><input type="checkbox"/> \$500,001 to \$1 million</td> <td><input type="checkbox"/> \$1,000,001 to \$10 million</td> <td><input type="checkbox"/> \$10,000,001 to \$50 million</td> <td><input checked="" type="checkbox"/> \$50,000,001 to \$100 million</td> <td><input type="checkbox"/> \$100,000,001 to \$500 million</td> <td><input type="checkbox"/> \$500,000,001 to \$1 billion</td> <td><input type="checkbox"/> More than \$1 billion</td> </tr> </table>	<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input checked="" type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion	
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Estimated Liabilities <table style="width: 100%;"> <tr> <td><input type="checkbox"/> \$0 to \$50,000</td> <td><input type="checkbox"/> \$50,001 to \$100,000</td> <td><input type="checkbox"/> \$100,001 to \$500,000</td> <td><input type="checkbox"/> \$500,001 to \$1 million</td> <td><input type="checkbox"/> \$1,000,001 to \$10 million</td> <td><input type="checkbox"/> \$10,000,001 to \$50 million</td> <td><input checked="" type="checkbox"/> \$50,000,001 to \$100 million</td> <td><input type="checkbox"/> \$100,000,001 to \$500 million</td> <td><input type="checkbox"/> \$500,000,001 to \$1 billion</td> <td><input type="checkbox"/> More than \$1 billion</td> </tr> </table>	<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input checked="" type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion	
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Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

JNL Funding Corp.**All Prior Bankruptcy Cases Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location

Where Filed: **- None -**

Case Number:

Date Filed:

Location

Where Filed:

Case Number:

Date Filed:

Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)

Name of Debtor:

- None -

Case Number:

Date Filed:

District:

Relationship:

Judge:

Exhibit A

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.

Exhibit B

(To be completed if debtor is an individual whose debts are primarily consumer debts.)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).

X

Signature of Attorney for Debtor(s)

(Date)

Exhibit C

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit C is attached and made a part of this petition.

☒ No.

Exhibit D

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.

Information Regarding the Debtor - Venue

(Check any applicable box)

- ☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
- ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.
- ☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

Certification by a Debtor Who Resides as a Tenant of Residential Property

(Check all applicable boxes)

- ☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

(Name of landlord that obtained judgment)

(Address of landlord)

- ☐ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and
- ☐ Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.
- ☐ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

Voluntary Petition*(This page must be completed and filed in every case)*

Name of Debtor(s):

JNL Funding Corp.**Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X _____
Signature of Debtor

X _____
Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Anthony F. Giuliano _____
Signature of Attorney for Debtor(s)

Anthony F. Giuliano _____
Printed Name of Attorney for Debtor(s)

Pryor & Mandelup, L.L.P. _____
Firm Name

675 Old Country Road
Westbury, NY 11590

Address

516-997-0999 Fax: 516-333-7333

Telephone Number

May 14, 2010

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Joseph G. Forgione _____
Signature of Authorized Individual

Joseph G. Forgione _____
Printed Name of Authorized Individual

President _____
Title of Authorized Individual

May 14, 2010

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X _____
Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Address

X _____
Date

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

United States Bankruptcy Court
Eastern District of New York

In re **JNL Funding Corp.**

Debtor(s)

Case No.

Chapter **11**

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
A. Madison 268 Harbor Lane North Massapequa Park, NY 11762	A. Madison 268 Harbor Lane North Massapequa Park, NY 11762	Investor	Contingent	500,000.00
An Schmid 3450 South Hill Road Jamaica, VT 05343	An Schmid 3450 South Hill Road Jamaica, VT 05343	Investor	Contingent	450,000.00
Ar Schmid 7 Cutter Circle Riverbend Bluffton, SC 29910	Ar Schmid 7 Cutter Circle Riverbend Bluffton, SC 29910	Investor	Contingent	240,000.00
B. Griggs 18 N. Pershing Avenue Bethpage, NY 11714	B. Griggs 18 N. Pershing Avenue Bethpage, NY 11714	Investor	Contingent	524,000.00
C. Caripides 2229 Widner Terrace West Palm Beach, FL 33414	C. Caripides 2229 Widner Terrace West Palm Beach, FL 33414	Investor	Contingent	723,702.00
D. Kerber 11 Woodmont Road Melville, NY 11747	D. Kerber 11 Woodmont Road Melville, NY 11747	Investor	Contingent	675,000.00
Gary Dalto 854 Birchwood Road Medford, NY 11763	Gary Dalto 854 Birchwood Road Medford, NY 11763	Investor	Contingent	1,000,000.00
Global Diversified LLC 4792 Hempstead Tpke. Farmingdale, NY 11735	Global Diversified LLC 4792 Hempstead Tpke. Farmingdale, NY 11735	Loan		4,200,000.00
J E Weigel 101 Thornwood Road Massapequa Park, NY 11762	J E Weigel 101 Thornwood Road Massapequa Park, NY 11762	Investor	Contingent	420,000.00
J E Weigel 101 Thornwood Road Massapequa Park, NY 11762	J E Weigel 101 Thornwood Road Massapequa Park, NY 11762	Investor	Contingent	410,000.00
Joan Schmid 7 Cutter Circle Charlottesville, VA 22910	Joan Schmid 7 Cutter Circle Charlottesville, VA 22910	Investor	Contingent	300,000.00
K. Weigel 101 Thornwood Road Massapequa Park, NY 11762	K. Weigel 101 Thornwood Road Massapequa Park, NY 11762	Investor	Contingent	335,000.00

Debtor(s) _____

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
M. Lavender 8 Carman Hill Road Massapequa, NY 11758	M. Lavender 8 Carman Hill Road Massapequa, NY 11758	Investor	Contingent	300,000.00
M. Morrone 52 Manors Drive Jericho, NY 11753	M. Morrone 52 Manors Drive Jericho, NY 11753	Investor	Contingent	300,000.00
M. Wagner Trust 7 Trimblestone Lane Hilton Head Island, SC 29928	M. Wagner Trust 7 Trimblestone Lane Hilton Head Island, SC 29928	Investor	Contingent	577,000.00
M. Wagner Trust2 7 Trimblestone Lane Hilton Head Island, SC 29928	M. Wagner Trust2 7 Trimblestone Lane Hilton Head Island, SC 29928	Investor	Contingent	270,000.00
R. Johnson 1519 Grundy Avenue Holbrook, NY 11741	R. Johnson 1519 Grundy Avenue Holbrook, NY 11741	Investor	Contingent	750,000.00
R. Wagner, Pension A 7 Trimblestone Lane Hilton Head Island, SC 29928	R. Wagner, Pension A 7 Trimblestone Lane Hilton Head Island, SC 29928	Investor	Contingent	505,000.00
S & C LoCascio 1519 Grundy Avenue Holbrook, NY 11741	S & C LoCascio 1519 Grundy Avenue Holbrook, NY 11741	Investor	Contingent	250,000.00
W. Perman 7239 West Atlantic Avenue Delray Beach, FL 33446	W. Perman 7239 West Atlantic Avenue Delray Beach, FL 33446	Investor	Contingent	2,000,000.00

**DECLARATION UNDER PENALTY OF PERJURY
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date **May 14, 2010**
 Signature **/s/ Joseph G. Forgione**
Joseph G. Forgione
President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
 18 U.S.C. §§ 152 and 3571.

A. Disanti
P O Box 1321
Melville, NY 11747

A. Kamp
P O Box 1321
Melville, NY 11747

A. Madison
268 Harbor Lane North
Massapequa Park, NY 11762

An Schmid
3450 South Hill Road
Jamaica, VT 05343

Ar Schmid
7 Cutter Circle
Riverbend
Bluffton, SC 29910

Arthue Schmid
7 Cutter Circle
Charlottesville, VA 22910

Avi's Cleaning Services
51 Lincoln Road
Plainview, NY 11803

B. Griggs
18 N. Pershing Avenue
Bethpage, NY 11714

C. Caripides
2229 Widner Terrace
West Palm Beach, FL 33414

C. LoCascio
336 Sylvan Lane
Westbury, NY 11590

C. Puleo
20 Joseph Place
Nesconset, NY 11767

Centron Financial Corp
c/o ADN Insurance Managers
1 Poston Road
Suite 155
Charleston, SC 29407

D. Kerber
11 Woodmont Road
Melville, NY 11747

D. Schmid
1616 Buhman Avenue
Napa, CA 94558

Daniel Perman
129 East Neck Road
Huntington, NY 11743

E. Berger
23 Sterling Lane
Smithtown, NY 11787

Ed Levine
2 Sansun Lane
Saint James, NY 11780

F. LoCascio
510 Roslyn Road
Williston Park, NY 11596

F. Morrone
P O Box 100
Bethpage, NY 11714

F. Schmitt
12 Burlington Avenue
Melville, NY 11747

G. Bonanno
c/o Bonanno Realty
1068 N. Broadway
Massapequa, NY 11758

G. DiSanto
15 Bagatelle Road
Huntington Station, NY 11746

Gargano/Ranaudo
9919 Steuben Valley Road
Holland Patent, NY 13354

Gary Dalto
854 Birchwood Road
Medford, NY 11763

Geraldine Vouzzo
6751 Spanish Lake Blvd.
Fort Pierce, FL 34951

Global Diversified LLC
4792 Hempstead Tpke.
Farmingdale, NY 11735

Greg Puttick
218 Maple Street
Massapequa Park, NY 11762

Helen Lopedote
20 Montana Street
Hicksville, NY 11801

J E Weigel
101 Thornwood Road
Massapequa Park, NY 11762

J. Fournier
2102 Wentworth Court
Wilmington, NC 28403

J. Okeefe
106-38 95th Street
Ozone Park, NY 11417

J. Terrell-Davia
2 Equity Court
Mount Sinai, NY 11766

Jaguar Financial Group
P O Box 78074
Phoenix, AZ 85062-8074

Joan Schmid
7 Cutter Circle
Charlottesville, VA 22910

John Weigel Trust
101 Thornwood Road
Massapequa Park, NY 11762

Joseph G. Forgione
2 Skylark Road
Massapequa Park, NY 11762

Joseph Gerard Capital Corp.
4792 Hempstead Turnpike
Farmingdale, NY 11735

K. Weigel
101 Thornwood Road
Massapequa Park, NY 11762

Kathryn Finnidi
309 Dolphin Lane
West Babylon, NY 11704

Kathy Walsh
74 Wall Street
Farmingdale, NY 11735

Kristina Weigel, Trust2
101 Thornwood Road
Massapequa Park, NY 11762

L. S. Giovi
102 Southberry Lane
Levittown, NY 11756

Linda Schlackman
67-78 150th Street
Flushing, NY 11367

M. Blindbury
29 Lancaster Avenue
Smithtown, NY 11787

M. Depaula
91-05 153rd Avenue
Howard Beach, NY 11414

M. Lavender
8 Carman Hill Road
Massapequa, NY 11758

M. Morrone
52 Manors Drive
Jericho, NY 11753

M. Wagner
7 Trimblestone Lane
Hilton Head Island, SC 29928

M. Wagner Trust
7 Trimblestone Lane
Hilton Head Island, SC 29928

M. Wagner Trust2
7 Trimblestone Lane
Hilton Head Island, SC 29928

M. Zaransky
190 Marcellus Road
Mineola, NY 11501

Network Chiro Simerman
180 E. Prospect Ave
#171
Mamaroneck, NY 10543

P. Bonanno
2569 Aron Drive
Seaford, NY 11783

Pitney Bowes Global Financial Services
P O Box 856460
Louisville, KY 40285-6460

Pitney Bowes Global Financial Services L
PO Box 856460
Louisville, KY 40285-6460

R-Otto Wagner
7 Trimblestone Lane
Hilton Head Island, SC 29928

R. DePalma
1 Teaneck Road
Ridgefield Park, NJ 07660

R. Johnson
1519 Grundy Avenue
Holbrook, NY 11741

R. Scibelli
93 Burns Avenue
Hicksville, NY 11801

R. Somma
351 E. 61 Street
9A
New York, NY 10021

R. Wagner Trust
7 Trimblestone Lane
Hilton Head Island, SC 29928

R. Wagner, Pension A
7 Trimblestone Lane
Hilton Head Island, SC 29928

R. Wagner, Pension A
7 Trimblestone Lane
Hilton Head Island, SC 29928

Regina E. Perman Trust
129 East Neck Road
Huntington, NY 11743

Roger Lewis
438 Columbia Avenue
Baldwin, NY 11510

Rudy Depalma
1 Teaneck Road
Ridgefield Park, NJ 07660

S & C LoCascio
1519 Grundy Avenue
Holbrook, NY 11741

S. Tuchler
135 Post Avenue
Apt. 4C
Westbury, NY 11590

Sean Perman
129 East Neck Road
Huntington, NY 11743

T. Christian
c/o Donna Kenealy
330 Claire wood Court
Wilmington, NC 28411

T. Mayette
8 Timber Ridge
Huntington, NY 11743

Textron Financial Corp.
40 Westminster Street
Providence, RI 02903

V. Depaula
105-42 87 Street
Ozone Park, NY 11417

W. Perman
7239 West Atlantic Avenue
Delray Beach, FL 33446

W. Schmitt
39 Bainbridge
Melville, NY 11747